

# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

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Email Address:

# FLORIDA PROFIT/NON PROFIT CORPORATION TRINCORP MANAGEMENT INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
ALLAHASSEE, FLORDA

5/27/2014

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# **COVER LETTER**

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: TRIN	ICORP MANAGEMENT INC					
Sobsect	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	<del></del>		
Enclosed are an orig	ginal and one (1) copy of the artic	les of incorporation and	a check for:	1		
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of			
		ADDITIONAL CO	Status PY REQUIRED			
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FROM:	Cheyenne Moseley, Legalzoom.co	om, Inc.				
rkow:	Name (	Printed or typed)				
	100 W. Broadway, Suite 100			£ ∰		
		Address	3'*	이 <b>*</b> 임 ==		
	Glendale, CA 91210		57	MAY 2	<u> </u>	`;
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	323-962-8600 ext. 7625			Th 32	Ö	
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NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

# ARTICLE I NAME

The name of the corporation shall be:

TRINCORP MANAGEMENT INC.

### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

244 BISCAYNE BLVD., STE. 806, MIAMI 33132

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful purposes

# ARTICLE IV SHARES

The number of shares of stock is:

130,000

#### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

HAYDN PATRICK THOMAS, President & Director; 244 BISCAYNE BLVD., STE. 806, MIAMI 33132

Spencer Howard, Treasurer; 244 BISCAYNE BLVD., STE. 806, MIAMI 33132

Patrick Thomas, Secretary; 244 BISCAYNE BLVD., STE. 806, MIAMI 33132

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

United States Corporation Agents, Inc. 13302 Winding Oaks Court, Suite A, Tampa, FL 33612-3425

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Cheyenne Moseley, Legalzoom.com, Inc., 101 N. Brand Blvd., 11th Floor, Glendale, CA 91203

****************	**********	
Having been named as registered agent to accept service of process for the above stated certificate, I am familiar with and accept the appointment as registered agent and agree to a		
Cu	5/27/2014	
Signature/Registered Agent Cheyenne Mostrley, United States Corporation Agents, Inc.	Date	
	5/27/2014	
Signature/Incorporator Chayenne Moseley, Lagalizzom.com, Inc.	Date	

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#### Attachment to

# Certificate of Incorporation of

# TRINCORP MANAGEMENT INC.

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 130,000 of which 100,000 shares of par value \$1.00 per share shall be designated as Common Stock and 30,000 shares of par value \$1.00 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.